

SUE HALEVY
DEBTOR IN POSSESSION
CH11 CASE #24-12076 (CCA)
257 S LINDEN DR
BEVERLY HILLS CA 90212-3704

Questions?

Available by phone 24 hours a day, 7 days a week:
We accept all relay calls, including 711
1-800-TO-WELLS (1-800-869-3557)
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Other Wells Fargo Benefits

Tips to help avoid AI powered scams

Artificial Intelligence (AI) now makes it easy for scammers to produce fake yet convincing videos or calls from people you know to get you to act fast without verifying it's real.

Be wary of unusual requests - even from a family member or close friend. Look for deep fake red flags like robotic voices or unnatural facial movements.

Always confirm identities, use codewords with loved ones, double check requests, and limit the personal information you share online.

Learn more at wellsfargo.com/securitybrochure.

**Statement period activity summary**

Beginning balance on 11/1	\$1,111.32
Deposits/Additions	33,821.08
Withdrawals/Subtractions	- 25,068.75
Ending balance on 11/30	\$9,863.65

Account number: **4484 (primary account)****SUE HALEVY**
DEBTOR IN POSSESSION
CH11 CASE #24-12076 (CCA)*California account terms and conditions apply*For Direct Deposit use
Routing Number (RTN): 121042882**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/3		Mobile Deposit : Ref Number :810030681681	1,475.76		
11/3	270	Check		140.00	
11/3		Blueshieldca Bill Pay 251031 6281 Sue Halevy		161.70	
11/3		Blueshieldca Bill Pay 251031 3331 Sue Halevy		575.00	1,710.38
11/5		So Cal Edison CO Bill Paymt 251104 9543 Halevy Sue		661.77	
11/5		Billmatrix Paymentfee 3 9559556 Socalgas		1.50	
11/5		Socalgas Payment 559556 Socalgas		523.99	523.12
11/7		Zelle From Gabriel Chavez on 11/07 Ref # Baczkv19PM0A Rent November Payment 1	1,000.00		1,523.12
11/10		Zelle From Gabriel Chavez on 11/08 Ref # Bacy39Kj8Yog	600.00		
11/10		Mobile Deposit : Ref Number :208100962025	1,792.52		
11/10		American Express Dv01DD2511 251110 263290Axp Sue Halevy	73.80		
11/10		First Foundation Loan Pymt 251106 0000000000000000 00000000C 500 First Foundation Bank		6,789.84	-2,800.40
11/12		Zelle From Almighty Builders Inc . Ref # Hna0JJ6Xu3K5	5,500.00		
11/12		SSA Treas 310 Xxsoc Sec 111225 xxxxx0735A SSA Sue Halevy	2,879.00		
11/12		Zelle to Alcalay Lemor on 11/11 Ref # Wfct0Zgywdww		4,200.00	
11/12		Gc<>Honeycomb P Ho-Ddj2M8 251112 Xyf2 David Halevy		406.92	971.68
11/13		eDeposit IN Branch 11/13/25 09:36:50 Am 8901 W Pico Blvd Los Angeles CA	5,500.00		6,471.68
11/17		Purchase authorized on 11/14 Travelers Per Ins 800-842-5075 CT S585318805922745 Card 5292		243.09	6,228.59
11/20		eDeposit IN Branch 11/20/25 01:50:59 PM 232 E 2nd St Los Angeles CA	15,000.00		21,228.59
11/21		Zelle to Daniel Halevy on 11/21 Ref # Wfct0Zhysndy		3,500.00	
11/21		Zelle to Daniel Halevy on 11/21 Ref # Wfct0Zhythyd		1,500.00	
11/21		Zelle to Daniel Halevy on 11/21 Ref # Wfct0Zhgz2Rm		770.00	15,458.59
11/24		Purchase authorized on 11/23 Tesla Insurance SE Fremont CA S305327315731970 Card 5292		762.29	14,696.30
11/26		LA CO Ttc Paymnt 2139742111 7596 Sue Halevy		4,832.65	9,863.65
Totals			\$33,821.08	\$25,068.75	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written(*checks listed are also displayed in the preceding Transaction history*)

Number	Date	Amount
270	11/3	140.00

Summary of Overdraft Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$70.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/01/2025 - 11/30/2025	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following each fee period		
• Minimum daily balance	\$1,500.00	-\$2,800.40 <input type="checkbox"/>
• Total amount of qualifying electronic deposits	\$500.00	\$2,952.80 <input type="checkbox"/>
• Age of primary account owner	17 - 24	<input type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

RC/RC



IMPORTANT ACCOUNT INFORMATION

We previously communicated that as of November 10, 2025, we're adjusting the schedule for posting the monthly service fee to your account. If a monthly service fee applies, it will be calculated on the last day of the fee period and posted on the first business day of the next fee period.

The update has been delayed. We will begin updating accounts in January 2026.

NEW YORK CITY CUSTOMERS ONLY -- Pursuant to New York City regulations, we request that you contact us at 1-800-TO WELLS (1-800-869-3557) to share your language preference.

Other Wells Fargo Benefits

Help take control of your finances with a Wells Fargo personal loan. Whether it's managing debt, making a large purchase, improving your home, or paying for unexpected expenses, a personal loan may be able to help. See personalized rates and payments in minutes with no impact to your credit score. Get started at wellsfargo.com/personalloan.



Important Information You Should Know

- To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts
Wells Fargo Bank, N.A. may furnish information about deposit accounts to Early Warning Services. You have the right to dispute the accuracy of information that we have furnished to a consumer reporting agency by writing to us at Wells Fargo Bank N.A. Attn: Deposit Furnishing Disputes MAC F2304-019 PO Box 50947 Des Moines, IA 50340. Include with the dispute the following information as available: Full name (First, Middle, Last), Complete address, The account number or other information to identify the account being disputed, Last four digits of your social security number, Date of Birth. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- If your account has a negative balance:
Please note that an account overdraft that is not resolved 60 days from the date the account first became overdrawn will result in closure and charge off of your account. In this event, it is important that you make arrangements to redirect recurring deposits and payments to another account. The closure will be reported to Early Warning Services. We reserve the right to close and/or charge-off your account at an earlier date, as permitted by law. The laws of some states require us to inform you that this communication is an attempt to collect a debt and that any information obtained will be used for that purpose.
- In case of errors or questions about your electronic transfers:
Telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.
- In case of errors or questions about other transactions (that are not electronic transfers):
Promptly review your account statement within 30 days after we made it available to you, and notify us of any errors.

